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JM 6-25-97 SLD KSR 7-31-97 DIST 22 OCTOBER 1976

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FBI ADM. MARKINGS ONLY DECLASSIFIED BY 5668 SLD

COUNTRY: CHILE - ON 2-2

DOI : MID-APRIL TO MID-OCTOBER 1976

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ . : CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS 10.772

SOURCE : SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4:

HIS REPORTING IS FAIRLY RELIABLE. (5)

2. (FIELD COMMENT: SANTIAGO RENEASSY TELEGRAM 10107 OF 19 OCTOBER REPORTED THAT PLESCHILEAN MINISTRY OF FOREIGN

AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF ONBANS 1976

EXILE LEADER ORLANDO BOSCH. AND WAS NOW REVIEWING ALL

ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN

VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

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A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO CA, CO A R V A J A L. MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976. AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL OF RICARDO RAMONY BA V A N Z U CERUTI. ISSUED IN CHILE IN 1966. AND HAD NEVER BEEN RENEWED. CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY COMMENT: TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN IT CONTAINED MANY EXIT AND ENTRY USED TO ENTER OR EXIT CHILE. STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS HOWEVER, THE COSTA IN SAN JOSE BY COSTA RICAN OFFICIALS; RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

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(classification)

5. SOURCE OF PARAGRAPHS 6-7:

- (s)
- 6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO DINA, BOSCH EVADED AN ARREST ACTION ON 10 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND TWO PASSPORTS.
- ON 29 APRIL. DINA, HOWEVER, SUCCESSFULLY APPREHENDED TERO HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN (FIELD COMMENT: HVC-7328 (TDFIRDB-315/ THE UNITED STATES.) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN 03496-76 EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES P A S C A LYALLEANDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN DINA'S ARREST AND DEPORTATION TO THE U.S. OF GOVERNMENT.

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OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

8. FIELD DISSEM: EMBASSY AT SANTIAGO; SENT TO CARACAS.

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